



Fire • Emergency Medical • Parks & Recreation

ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Boulevard

Elk Grove, CA 95624

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A G E N D A

*Your Independent Local Government Agency Providing
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:

1st and 3rd Tuesdays - 6:30 p.m.

Tuesday, March 2, 2004 - 6:30 p.m.

REGULAR BOARD MEETING

EGCSD Administration Building - Board Room

8820 Elk Grove Boulevard

Elk Grove, CA

BOARD MEMBERS

Pat Perez,	President
Elliot Mulberg,	Vice President
Gerald Derr,	Board Member
Douglas McElroy,	Board Member
Elaine Wright,	Board Member

STAFF

Rita Velasquez,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
David Wigginton,	Administrator of Parks & Recreation
Jeff Ramos,	Administrative Services Director

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BOARD OF DIRECTORS' MEETING AGENDA
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6:30 p.m.

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All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Presentation of Elk Grove Citizen's Family of the Year Award and Man of the Year Award – (Roy Herburger)

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. General Manager – Verbal Report (R. Velasquez)
2. Administrative Services Department – Verbal Report (J. Ramos)
3. Parks & Recreation Department – Verbal Report (D. Wigginton)
4. Fire Department – Verbal Report (K. Grueneberg)

D. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the February 17, 2004 minutes of a regular Board meeting.
2. Receive and file letters of appreciation to the CSD Fire Department.
3. Approve the Park Development Agreement for Franklin Meadows with Dunmore Laguna Reserve, LLC.
4. Approve Resolution No. 2004-10, accepting a landscape and pedestrian walkway easement at the corner of Calvine and Elk Grove-Florin Roads.
5. Set a new advertised public hearing for Tuesday, June 15, 2004, 6:30 p.m. at the CSD Board Room to adopt the environmental documents for the Hal Bartholomew Sports Park.

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E. CONSENT CALENDAR (CONTINUED)

6. Approve the Joint Community Facilities Agreements with the County of Sacramento for reimbursement of Hawkins Park, Johnson Park – Phase II, and tree removal expenditures along Laguna Boulevard in West Laguna.
7. Approve reimbursements totaling \$1,900,000 of over dedicated parkland within the East Franklin Specific Plan.

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. NONE

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. NONE

H. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Receive and file the District-wide Response Performance Study and Analysis from 1999 to 2003 as presented by staff – Information (K. Grueneberg/N. Gorman)
2. Authorize the Fire Chief to proceed with solicitation of bids for the construction of the Fire Station 74 renovation/addition (Station 74R) – Information/Action (K. Gruenberg)
3. Receive and file the Barbara Morse Wackford Aquatic and Community Complex Operations and Programming report, as presented by staff – Information (F. Bremerman)
4. Approve the update of park and fire development fees in the Elk Grove/West Vineyard and East Elk Grove Specific Plan areas and authorize staff to work with the City of Elk Grove to complete the update – Information/Action (J. Ramos)

I. COMMUNICATIONS FROM THE PUBLIC

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J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

K. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

L. EXECUTIVE SESSION

CLOSED SESSION ITEMS:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION –
TITLE: DEPUTY ADMINISTRATOR OF PARKS, FACILITIES, AND DEVELOPMENT
(*Government Code Section 54957*)
2. CONFERENCE WITH PROPERTY NEGOTIATOR – LAND NEGOTIATIONS FOR POSSIBLE
PARKLAND – APN: 127-0110-032, 127-0110-037, 127-0110-038, & 127-0110-09;
APN 125-0060-004, 125-0060-008, & 125-0060-013
(*Government Code Section 54956.8*)

M. REOPEN REGULAR MEETING

N. ADJOURNMENT